



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

POWER OF ATTORNEY

I hereby appoint:

Practitioners associated with the Customer Number 23424 as my attorney(s) or agent(s) to prosecute the application identified above and to transact all business in the United States Patent and Trademark Office connected therewith.

Please send correspondence and direct telephone calls for the above-identified application to the address associated with the above-identified Customer Number, and specifically to the individual listed below:

Name: Monique A. Morneau, Esq.

OR

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the address associated with Customer Number

23424

OR

Firm or Individual Name:

Address:

Address:

City: State: Zip:

Country:

Telephone:

Fax:

I am the:

Applicant/Inventor.
 Assignee of record of the entire interest. See 37 C.F.R. § 3.71
Statement under 37 C.F.R. § 3.73(b) is enclosed

SIGNATURE of Applicant or Assignee of Record

Name: Alan Finlay

Signature: Alan Finlay

Date: 16 JUNE 2005 Phone: +44 1483 751577

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.*

Total of 1 forms are submitted.



Attorney Docket No. 3599 P 007

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

STATEMENT UNDER 37 C.F.R § 3.73(b)

Applicant/Patent Owner: Richard SYMS and Andrew HOLMES

Application No./Patent No.: 10/516,811 File Date: December 6, 2004

Entitled: MICROENGINEERED OPTICAL SCANNER

MICROSAIC SYSTEMS LIMITED a British company
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. the assignee of the entire right, title, and interest; or
2. an assignee of less than the entire right, title and interest.

The extent (by percentage) of its ownership interest is _____ %
in the patent application/patent identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____ Frame _____ or for which a copy thereof is attached.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.
2. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

Additional documents on the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title are attached.

[NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 C.F.R. Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

MAR 07 2005

Date

071441483751577

Telephone number

DEAN PINNEY

Typed or printed name

APR

Signature

MANAGING DIRECTOR

Title

ASSIGNMENTApplication No. 10/516,811Filing Date: December 6, 2004

IN CONSIDERATION of good and valuable considerations, the receipt of which is hereby acknowledged, the entire right, title and interest in the invention or improvements of the undersigned in a "**MICROENGINEERED OPTICAL SCANNER**" and in the application for Letters Patent of the United States therefor, executed by the undersigned concurrently herewith and in any reissue or extension of any Letters Patent that may be granted upon said application are hereby assigned by the undersigned to **MICROSAIC SYSTEMS LIMITED**, a British company, and the successors, legal representatives and assigns of **MICROSAIC SYSTEMS LIMITED**, (hereinafter collectively called said Assignee), and the Commissioner of Patents is hereby authorized and requested by the undersigned to issue said Letters Patent to said Assignee.

FOR SAID CONSIDERATIONS it is hereby agreed by the undersigned, upon the request of said Assignee, to execute any necessary and proper oaths or affidavits relating to said application or required for the filing or prosecution of any divisional, continuation or continuation-in-part application thereof or for the filing or prosecution of any application for the reissue or extension of any Letters Patent that may be granted on said invention or improvements that said Assignee may deem necessary or expedient, and for the said consideration it is further agreed by the undersigned, upon the request of said Assignee, in the event of said application or any division thereof, or Letters Patent issued thereon, or any reissue or application for the reissue thereof, becoming involved in interference, to cooperate to the best of the ability of the undersigned with said Assignee in the matters of preparing and executing the preliminary statement and giving and producing evidence in support thereof, and further to perform, upon such request, any and all affirmative acts to obtain said Letters Patent and vest all rights therein hereby conveyed in the said Assignee as fully and entirely as the same would have been held and enjoyed by the undersigned if this Assignment and sale had not been made. And for the said considerations the entire right, title and interest in said invention or improvements, including all priority rights, and the right to claim priority rights and the privileges and benefits thereof, including those under the International Convention, and all other conventions, and the right to file applications for patent in said Assignee's own name for said invention or improvements in each and every country of the world are hereby Assigned and granted by the undersigned to said Assignee. It is further agreed by the undersigned, upon the request of said Assignee, to execute any and all documents that shall be required of the undersigned to be executed in connection with any and all applications for foreign letters patent therefor, including the prosecution thereof, and to execute any and all documents necessary to vest title in said foreign applications and patents in said Assignee. The attorneys of record in said application for patent are hereby authorized and requested by the undersigned to insert in this Assignment the date and Serial Number thereof in the places provided therefor.

R. F. A. Sym
Richard SYMS

31/03/05
Date

C. C. H. E. M. Yeatman
Witness

Andrew Holmes
Andrew HOLMES

31/03/05
Date

C. C. H. E. M. Yeatman
Witness